

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE JUDICIARY**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Judiciary was convened Tuesday, June 1, 2021 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present in Conference Room 109: N/A

Board Member Present by Conference/Video Call: Kevin Kluge, Chair; Jason Hathcock; Jennifer Fish; Scott Mabery; and, Mark Smalley

Board Member Absent: N/A

Also Present in Conference Room 109: Blanca Moreno, Acting Local Board Secretary (video call); Alicia Bocardo, Recorder (video call)

Call to Order:

Approval of the Minutes:

May 4, 2021 – Public Meeting Minutes

Board Member Mark Smalley noted to correct the dollar amount in the minutes for a May retiree. The Chair instructed staff to correct.

MOTION: A motion to approve the public minutes, as amended, of the April 6, 2021 meeting was made by Mark Smalley. The motion was seconded and passed; minutes stand approved.
CORP 2021-24

Legislative Report

AOC Director of Government Affairs, Liana Garcia was scheduled to attend the June 1, 2021 Board meeting to report on legislation relevant to PSPRS/CORP but was unable to attend.

This matter was tabled for a later time.

2021 CORP Election

Board member Mark Smalley's term will expire on June 30, 2021. Pursuant to A.R.S. §38-893, the Board will conduct an election to fill that position effective July 1, 2021.

Board Chair, Kevin Kluge's term will also expire on June 30, 2021. Mr. Kluge's reappointment or a new appointment for that position will be made by May 31, 2021.

The Acting Local Board Secretary informed the Board that 163 ballots were returned by the postmark due date of May 10, 2021. She added that Mark Smalley was re-elected by receiving 96 total votes.

The Acting Local Board Secretary also advised the Board that the Chief Justice signed and approved the Chair's re-appointment.

Decision on Notice of Retiree Return to Work

The Board received a Notice of Retiree Return to Work from the Administrative Office of the Courts for Rebecca Lauchner. The form indicated that Ms. Lauchner retired from the Pinal County Probation Department effective March 31, 2021. Mr. Lauchner returned to work for the AOC on May 3, 2021 as a Program Specialist, which is a Non-CORP designated position.

A copy of A.R.S. §38-884.N-O. was provided to the Board as well as a copy of Ms. Lauchner's current job description.

MOTION: Scott Mabery moved that: (1) Rebecca Lauchner is eligible to continue to receive a CORP pension; (2) the AOC is not responsible for paying an alternate contribution rate on her behalf. The motion was seconded and passed unanimously. **CORP 2021-25**

Decision on Notice of Retiree Return to Work

The Board received a Notice of Retiree Return to Work from Yavapai County for Todd Hay. The form indicated that Mr. Hay retired from the Yavapai County Probation Department effective March 31, 2021. Mr. Johnson returned to work for Yavapai County Superior Court on April 12, 2021 as a Juvenile Probation Caseworker, which is a Non-CORP designated position.

A copy of A.R.S. §38-884.N-O. was provided to the Board as well as a copy of Mr. Hay's current job description.

MOTION: Jennifer Fish moved that: (1) Todd Hay is eligible to continue to receive a CORP pension; (2) Yavapai County is not responsible for paying an alternate contribution rate on his behalf. The motion was seconded and passed unanimously. **CORP 2021-26**

Approval of Normal Retirement Benefits:

There were six applications for Normal Retirement benefits submitted for the Board's approval pursuant to A.R.S. § 38-893 (D).

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amount effective June 1, 2021 was made by Jason Hathcock. The motion was seconded and passed unanimously. **CORP 2021-27**

Nancy Albert	\$3,964.44; Reverse DROP Estimate: \$203,821.69
Scott Coalter	\$1,624.39
Joe Federico	\$2,308.84
Pamela Fowler	\$3,504.59
Michelle Hunt	\$1,554.40
Sharon Steech	\$4,979.99

Approval of Membership:

The Local Board voted on the approval of the following requests for membership:

Barnes, Brandy	Maricopa	5/2/2021
Cervantez Gonzalez, Roberto	Pima	5/9/2021
Gonzalez Post, Jesus	Yuma	4/25/2021
Lopez, Sasha	Maricopa	5/2/2021
Saki, Joseph	Maricopa	4/15/2021
Tullberg, Jaime	Maricopa	5/9/2021
Wallace, Robin	Maricopa	4/25/2021

MOTION: Mark Smalley moved to approve the seven applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D and to note for the record that the physical examinations for Brandy Barnes, Roberto Cervantez Gonzalez, Jamie Tullberg, and Robin Wallace identified a physical or mental condition or injury that existed or occurred before their date of membership in the plan. The motion was seconded and passed unanimously. **CORP 2021-28**

Future Agenda Items:

Staff informed the Board that a disability application was received that may go on the July 6, 2021 agenda.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10: 16 a.m.

Transcribed June 1, 2021.